# **REVISED AGENDA**

## Waukesha County Combined Health & Human Services Board & Committee

## Thursday, December 8, 2011 – 1:00 p.m.

#### **Courthouse – Room 179**

Pledge of Allegiance Public Comments

### **Committee Agenda Items**

| Approve Minutes of 11-10-11   | Announcements            |
|-------------------------------|--------------------------|
| Review Correspondence         | Meeting Approvals        |
| Advisory Committee Reports    | Future Agenda Items      |
| Schedule Next Meeting Date(s) | State Legislative Update |
|                               |                          |

Executive Committee Report of 11-14-11

## **Board Agenda Items**

| Approve Minutes of 11-10-11 | Announcements       |
|-----------------------------|---------------------|
| Review Correspondence       | Meeting Approvals   |
| Advisory Committee Reports  | Future Agenda Items |

#### ITEMS FOR DISCUSSION AND CONSIDERATION

#### **Combined Agenda Items**

- 1. Educational Presentation on Waukesha County Humane Animal Program
- 2. Use of Human Services Residential Funds to Assist with Homeless Program

## **Committee Agenda Items**

3. Ordinance 166-O-083: Accept Criminal Justice Jag Smarter Sentencing Training 2009 Grant Award Through The Wisconsin Office Of Justice Assistance

#### **Board Agenda Items**

4. Approval of Recredentialing Applications at Mental Health Center

| <u>Item</u> | <u>Appearance</u>               | <u>Approx. Time</u> |
|-------------|---------------------------------|---------------------|
| 1           | Steve Korthof and Jill Posanski | 1:20 p.m.           |
| 2           | Norm Cummings                   | 1:50 p.m.           |
| 3           | Rebecca Luczaj                  | 2:10 p.m.           |
| 4           | Dennis Farrell                  | 2:20 p.m.           |

#### **REVISED 12-5-11**

Combined Health & Human Services Board & Committee

Thursday, December 8, 2011 – 1:00 p.m.

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